

**MINUTES
SPECIAL MEETING OF THE
SELECT COMMITTEE ON HUMAN SERVICES
May 22, 2018**

(Note: These minutes are not verbatim. Video recordings are available at <http://waspiercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

1. **Call to Order:** The Special meeting of the Select Committee on Human Services was called to order at 1:14 p.m. a.m. by Chair Ladenburg.

2. **Roll Call:** The Clerk called the roll.

Committee Members present: Connie Ladenburg, Chair; Rick Talbert, Vice Chair; (Douglas G. Richardson, Member, entered the meeting following roll.)

Council Staff present: Tom Swanson, Legislative Analyst; Jason Escareno, Senior Legislative Analyst; LJ Rohrer, Annette Swillie, and David Prutzman, Councilmember Assistants; Denise Johnson, Clerk of the Council

3. **Approval of Agenda:** Without objection, the Agenda was approved as presented.

4. **Approval of Minutes:** Talbert moved the May 1, 2018 Select Committee on Human Services Committee meeting; motion seconded. The question was called; the Minutes were approved as presented.

5. **Public Comment:** none

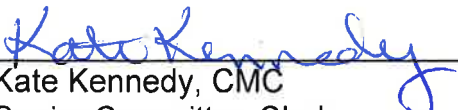
6. **Supporting Partnerships for Anti-Racist Communities Report**

Escareno provided opening remarks. Marc Dones, Associate Director, Equity Initiatives at Center for Social Innovation, presented a powerpoint presentation, "SPARC an initiative of Center for Social Innovation." (A copy of the presentation is contained in the meeting file.)

7. **Other Business:** none

8. **Adjournment:** There being no further business, the meeting adjourned at 2:38 p.m.

Attest:



Kate Kennedy, CMC
Senior Committee Clerk

Approved:



Connie Ladenburg, Chair

6-5-18
Date